

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, July 17, 2018 at 10:00 AM

City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington

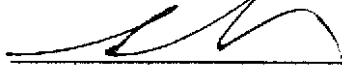
- **PRESENT:** Chairman Ron Anderson, Michael D. Leita, J. Rand Elliott, Legal Counsel Stefanie Wiegand, Clerk of the Board Rachel Michael.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as modified.

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Public Services</b> Harold MacLean, Building Official	Reso 247-2018	Advertising a Request for Proposals for the Yakima County HOME Investment Program and 2060 Affordable Housing Grant Funds:	B	APPROVED
Don Gatchalian, Assistant Director	Reso 248-2018	Making Findings and Determination to Declare a Solid Waste Mobile Trailer an Excess Property and for Disposal:	A	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC171-2018	Amendment No. 1 to Prime Agreement BOCC 207-2016 with Traho Architects:	A	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC172-2018	Agreement with Washington Automated, Inc. to Troubleshoot and Repair Two Washers and One Dryer located at the Yakima County Jail Annex:	B	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC173-2018	Agreement with Baker Commodities, Inc. to Pump Two Grease Traps Located at the Yakima County Corrections Center:	B	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC174-2018	Agreement with Mt. Adams Fence Co. for Security Walk Gate and Lock Box at the Yakima County Corrections Center:	B	APPROVED
Matt Pietrusiewicz, County Engineer	Agreement BOCC175-2018	Agreement with Western States Asphalt, LLC. for the Purchase of Asphalt Emulsion for the 2018 Bituminous Surface Treatment Program:	D	APPROVED
<b>Commissioners</b> Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 648426 through 649522 in the net amount of \$2,853,297.41:	A	APPROVED
	Minutes	Approve Agenda Minutes of 7/10/18:	A	APPROVED
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 249-2018	Claims 21-2018 and 26-2018 as Filed by Hillary Terri Wimbs:	A	APPROVED
<b>Financial Services</b> Craig Warner, Director	Reso 250-2018	Appointing Sean Harrington as a Designated Crisis Responder for Yakima County:	A	APPROVED

- **REGULAR AGENDA:** Approved as modified.

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
<b>Financial Services</b> Craig Warner, Director	Agreement BOCC176-2018	SIED Agreement with the City of Yakima for the River Road Improvement Project No. YC-RRI-18:	D	APPROVED
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 251-2018	Authorizing Chairman to Sign a Letter Making a Claim Against the Clerk's Bond; <i>Craig Warner, Financial Services Director Presenting:</i>	A	APPROVED

Approved this 24<sup>th</sup> day of July 2018.




Ron Anderson, Chairman

**Excused**

Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner



Rachel Michael, Clerk of the Board